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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN

Account Number : I20020000140 : (561)844-3600 Phone

: (561)842-4104 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BARKLEY CONSULTING, LLC

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## COVER LETTER

	gistration Section vision of Corporations		
	BARKLEY, CONSULTING, LLC		
SUBJECT:	Name of Li	mited Liability Comp	nany
Dear Sit or i	Madam:		
The enciose	d Statement of Authority and fee(s) are	submitted for filing.	
Please retur	n all correspondence concerning this ma	itter to the fallowing:	
Taylor L. N	lorris, Esq.		
	Name of Person		
Cahen Nort	ris Wolmer Ray Telepman Berkowitz C	ohen	
	Firm/Company		
712 U.S. H	ighway One, Suite 400		
	Address		
North Palm	Beach, FL 33408		
	City/State and Zip Code		
F.FALCO	N2@AQL.COM		
E-	mail address: (to be used for future ann	ual report notification	n)
For further	information concerning this matter, plea	ase call:	
Karin Dra	kas .	561 a1 (	844-3600
	Name of Person	Area Code	Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the followauthority:	wing statement of
FIRST: The name of the limited liability company is:  BARKLEY CONSULTING, LLC	
SECOND: The Florida Document Number of the limited liability company is:	
THIRD: The street address of the limited liability company's principal office is: 330 CLEMATIS STREET, SUITE 217	_
WEST PALM BEACH, FL 33401	<u></u>
The mailing address of the limited liability company's principal office is: 330 CLEMATIS STREET, SUITE 217	_
WEST PALM BEACH, FL 33401	_
position of a person in a company, whether as a member, transferee, manager, officer or otherwise person on the following:  1. May execute an instrument transferring real property held in the name of the company.  Faye Falcone, President	
b. No authority granted to:	2021 NOV SECRETA FALLAHA?
May enter into other transactions on behalf of, or otherwise act for or bind, the cor     a. Granted to: Faye Falcone, President	ZI NOV -4 PH
b. No authority granted to:	1: 27 PATE DRIDA
Fave Falcone	<del></del>
Signature of authorized representative  Filing Fee: \$25.00  Certified Copy: \$30.00 (optional)	c ot signature

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